

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
October 23, 2003**

AGENDA

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of September 25, 2003

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Report on AODA Taskforce - George Kamps

C. On-line CE Program on Gender Sensitivity and Boundaries

D. Draft Language for Foreign Degree

E. English as a Second Language, Arrangement for the ASWB Exam

F. Text of Draft Rule on Records (CF HFS 61.97)

G. Conflict Between Psychology Law and Psychotherapy Law

Distance Learning for Training Certificate, Upper Iowa to Present Course Work for Approval

Process for Pre-Approving Training Certificate Internships

How to Verify 10 Hours of WSACWIS Training for Continuing Education Hours

H. Correspondence:

➤ University of Wisconsin – Oshkosh; Judy Martin Regarding Collaborative Course Content Appropriate for LCSW Approval

➤ Michele M. Matter Jome, Regarding Continuing Education Waiver

➤ Request for Speaker to Present at UW-Green Bay Regarding Process of Licensure

Training Certificate Courses from WWTC Regarding Minnesota - Jennifer Borup

Hearing: Application Review – Jennifer Wajek Haen

10:30 AM

Ad Hoc Committee Report(s) – George Kamps

Who to Invite for the Faculty Qualifications for All Schools

Screening Panel Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Speaking Engagement Requests

I. Informational Items

➤ Association of Social Work Boards (ASWB) Candidates Information for November Election

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

Impaired Professionals Procedure (IPP)

Monitoring

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

J. Deliberation Regarding Hearing and Application Review – Jennifer Wajek Haen

DMS IV, Questions to Be Added

Review of Inquiries Received by Legal Counsel

Division of Enforcement – Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE – Signature Collection
Other Section Business
ADJOURNMENT